

**Golden State Connect Authority (GSCA)
Board of Directors Meeting
September 22, 2023 – 9:00 a.m.
The Portola Hotel and Spa at Monterey Bay
Two Portola Plaza
Monterey, CA 93940**

FULL PACKET

**Additional Teleconference Location(s) are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:
Go to: <https://rcrcnet.zoom.us/j/81951077253>
Enter Password: 821109

2. Call-in and listen to the meeting:
Dial +1 (669) 444-9171
Enter meeting ID: 819 5107 7253
Enter password: 821109

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all GSCA Board of Directors members.

AGENDA

1. Call to Order and Determination of Quorum

*Chair, Supervisor Jack Garamendi, Calaveras County
Vice Chair, Supervisor David Griffith, Alpine County*

2. Pledge of Allegiance

3. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

a. **[July 12, 2023 Board of Directors Meeting Minutes](#)**

b. **Legislative and Regulatory Advocacy Update**

Tracy Rhine, RCRC Senior Policy Advocate

- **MEMO**

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c. Resolution 23-03 Delegating Certain Responsibilities in Administering the California Environmental Quality Act

Patrick Blacklock, Executive Director

- [MEMO](#)
 - [Proposed GSFA Resolution 23-03](#)
 - [GSCA Executive Committee’s Resolution 23-02 Memo \(Dated August 8, 2023\)](#)

5. GSCA Chair’s Report

Vice Chair, Supervisor David Griffith, Alpine County

6. Program Updates

Barbara Hayes, RCRC Chief Economic Development Officer

Craig Ferguson, RCRC Senior Vice President

a. GSCA Program Update

- [MEMO](#)
 - [GSCA Resolution No. 23-02](#)
 - [GSCA FFA/Last Mile Grant Application Information by Jurisdiction](#)

7. Adjournment

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this regular meeting of the GSCA Board of Directors was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the GSCA Board of Directors than 72 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSCA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSCA website, <https://www.goldenstateconnect.org>

Additional Teleconference Location(s)

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| Mendocino County 778 S. Franklin St., Fort Bragg, CA 95437 | 212 South Main Street, Suite 206 Templeton, CA 93465 |
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